

# CITY-COUNTY PARKS ADVISORY BOARD TIME-STAMPED SUMMARY

Wednesday, April 6, 2022



CITY MEMBERS		COUNTY MEMBERS	
$\boxtimes$	Steve Baiamonte, Chair	$\boxtimes$	Jerry Blythe
$\boxtimes$	David McGuire		Alex Tommerup
	Vacant	$\boxtimes$	Nyle Howsmon (Lincoln Parks Board) OR
			Ernie Lundberg (Lincoln Parks Board)
JOIN	IT MEMBERS	COMMISSION REPRESENTATIVES	
$\boxtimes$	Neal Murray, School District	$\boxtimes$	Sean Logan, City Commissioner
		$\boxtimes$	Jim McCormick, County Commissioner
STAFF REPRESENTATIVES			
$\boxtimes$	Lewis and Clark County Representatives, Lindsay Morgan and Angie Hubbard		
$\boxtimes$	Kristi Ponozzo – Parks, Recreation, and Open Lands Director		
$\boxtimes$	Craig Marr – Parks Superintendent		
	Kait Perrodin – Aquatics and Recreation Manager		
$\boxtimes$	Jennifer Schade – Parks Administrative Assistant, Recorder		

**Topic: City-County Parks Board Meeting** 

Start Time: Apr 6, 2022

**Time-Stamped Meeting Recording:** 

https://us06web.zoom.us/rec/share/dXwegtSd8mGA0EqC9hvNbplyvB3Y8edIjU iTitwOt6Jy3hpex1oZtcEKMo79aJU.xwfSNY76MieyNmEe

Visitor(s):

Leea Anderson, Environmental Regulation Pretreatment Manager, City of Helena; Ed Coleman, Deputy Public Works Director, City of Helena; Jayson Zander, Helena PD; Bryan Haven, Helena PD; Jeremy Drake, Zero Waste Associates; Michael Monaco, Helena Citizens Council

## 1. Call to Order

- Chairman Steve Baiamonte called the April 6, 2022 City-County Parks Board Meeting to order at TS 00:00:13.
- 2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes TS 00:02:15
  - A quorum was established.
  - 04.06.2022 Agenda Approved
  - Meeting Recording:

"The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."

- https://zoom.us/rec/share/eNmfWOLZpSdz5sTuD1TKvMalqJj1ZxbT61EGbobKme43lvz Pf8fn82ABpyC6gWFb.BPt8kWayGbaROoQU
- 03.02.2022 Time-Stamped Summary
- **TS 00:02:22** Dave moved to approve the March 2, 2022 Time-Stamped Summary as presented.

## 3. Comments from Persons Present

The board will accept brief comments from the public for items that are not on the agenda at this time.

- None.
- 4. Unfinished Business
  - None.
- 5. Action Item(s)
  - None.
- 6. Presentations/Discussion Items
  - Shopko Minor Subdivision/Park Land Determination Presentation: Kristi Ponozzo TS 00:03:20
    - > **TS 00:03:20** After review and discussion of the documents submitted for approval, Neal made a motion to approve a cash donation to be calculated at the fair market value of the un-subdivided, unimproved land, Shopko Minor Subdivision. Dave seconded. Motion carried.
  - ♣ Helena Waste Reduction Outreach Strategic Plan Presentation: Jeremy Drake TS 00:09:16
- 7. Reports *TS 00:39:50*
- 8. Communications and Future Agenda Items (Board Members) TS 00:45:33
  - Potential Subdivision Agenda items from the County
- 9. Next Meeting Date TS 00:45:49
  - May 4, 2022
  - Via Hybrid Format
- 10. Other TS 00:46:16
- 11. Adjournment *TS 00:48:35*

<sup>&</sup>quot;The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."

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